

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086917

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: OS CATHAY, INC.

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD.  
5TH FLOOR  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WEST SHORE BLVD.  
5TH FLOOR  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 20-0147595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KADOW, JOSEPH J  
2202 N. WEST SHORE BLVD.  
5TH FLOOR  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOD ( ) Delete  
Name: ALLEN, A. WILLIAM III  
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: COOD ( ) Delete  
Name: AVERY, PAUL E  
Address: 2202 N WEST SHOE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: CFO ( ) Delete  
Name: MONTGOMERY, DIRK A  
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: VPS ( ) Delete  
Name: KADOW, JOSEPH J  
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOD (X) Change ( ) Addition  
Name: MONTGOMERY, DIRK A  
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

Title: EVPS (X) Change ( ) Addition  
Name: KADOW, JOSEPH J  
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. KADOW

EVPS

01/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date